TREK METALS LIMITED

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ASX Announcement 31 January 2017

RESIGNATION OF DIRECTOR

Trek Metals Limited (Trek or Company – ASX: TKM) advises that Mr Marinko Vidovich has resigned as a Non-Executive Director of TKM, effective 31 January 2017.

Trek Chairman Gregory Bittar thanked Mr Vidovich for his long and committed service to the Company.

"The Board extend their sincere appreciation to Marinko for his contribution to Trek and its predecessor, Zambezi Resources Limited, over many years" Mr Bittar said.

"Marinko will remain close to the Company and assist Trek in continuing to consider alternatives for crystallising value from the Company's Kangaluwi Copper Project in Zambia."

"We look forward to a continuing relationship between Marinko and Trek and wish him all the best in the future".

Trek Metals Limited

Bradley Drabsch Managing Director

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